

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, February 15, 2012 - Tuesday, February 28, 2012**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>WEDNESDAY, FEBRUARY 15, 2012</b>		
<b>HHS</b>	<b>3:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 15</b>	<b><u>Capital Improvements Program</u></b> (1) • Libraries (Yao)	Worksession
<b>THURSDAY, FEBRUARY 16, 2012</b>		
<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 16</b>	<b><u>Capital Improvements Program</u></b> (1) • Fire and Rescue (McGuire) (2) • Police (Frag) (3) • Correction and Rehabilitation (Frag) (4) • Judicial Center Annex (Frag)	Worksession
<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Feb 16</b>	<b><u>Capital Improvements Program</u></b> (1) • Housing Opportunities Commission (McMillan) (2) • Housing and Community Affairs (McMillan) (3) • Recreation (Yao)	Worksession
<b>MONDAY, FEBRUARY 27, 2012</b>		
<b>T&amp;E</b>	<b>9:00 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 27</b>	<b><u>Capital Improvements Program</u></b> (1) • Transportation ( <i>continued</i> ) (Orlin)	Worksession
<b>ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 27</b>	<b><u>Capital Improvements Program</u></b> (1) • Montgomery County Public Schools ( <i>continued</i> ) (Levchenko/McGuire) (2) • Smart Growth projects: MCPS Food Distribution Facility; Food Services Equipment Replacement; MCPS Bus Depot and Maintenance Relocation; MCPS&M-NCPPC Maintenance Facilities Relocation (McMillan)	Worksession
<b>COUNCIL</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (McGuire)	Discussion

**MONDAY, FEBRUARY 27, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>1:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 27</b>	<b><u>Capital Improvements Program</u></b> (1) • General Government: Economic Development projects (Sesker) (2) • Community development projects (Michaelson)	Worksession
<b>GO</b>	<b>2:00 PM - 3CCR</b>	
<b>Feb 27</b>	<b><u>Capital Improvements Program</u></b> (1) - General Government projects (Sesker)	Worksession
	(2) • <b>Bill 2-12</b> , Retirement Trust Funds - Emerging Investment Managers (Drummer)	Recommended enactment

**TUESDAY, FEBRUARY 28, 2012**

	9:30 <b>INVOCATION</b> - Lynn Mandujano, First Church of Christ, Scientist, Rockville	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation recognizing the legacy of Historic African American Communities in Montgomery County by Councilmember Ervin	Proclamation presented
	(2) 9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	No changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: February 7 and 9, 2012	Approved (9y)
	(3) 9:45 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>17-364</b>	A. <b>Action</b> - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$325,000 for ADA Compliance: Non-Local Parks (Source: G.O. Bonds) (Michaelson)  <i>PHED Committee recommends approval with amendments.</i>	Adopted
	9:50 <b>DISTRICT COUNCIL SESSION</b>	
	(4) A. <b>Introduction</b> - Zoning Text Amendment 12-05, Commercial/Residential Zones – Grandfathering, sponsored by the Planning, Housing, and Economic Development Committee  <i>Public Hearing is scheduled for 4/10/12 at 1:30 pm.</i>	Introduced
	(5) 9:55 <b>BRIEFING</b> - MCPS' School Modernization Program (Levchenko)	Briefing

**TUESDAY, FEBRUARY 28, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 10:30 <b>DISCUSSION</b> - State Pension Shift proposal (Farber)	Discussion
	11:15 <b>RECESS</b>	
<b>17-365</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY12 Operating Budget, Sheriff's Office, Office of the State's Attorney, Departments of Police and Health and Human Services - \$998,950 for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders (Source: Federal grant) (Farag)	Held PH; record closed. Adopted (8y; ME ta)
	(8) 1:40 <b>WORKSESSION</b> - Kensington Sector Plan (Michaelson)	Worksession
	5:00 <b>ADJOURN</b>	
	(9) 7:30 <b>PUBLIC HEARING - Bill 5-12</b> , Administration - Small Business Navigator – Established (Drummer)  <i>PHED Committee worksession tentatively scheduled for 3/19/12.</i>	PH held; record open until COB 3/14/12
	(10) 7:30 <b>PUBLIC HEARING - Bill 6-12</b> , Economic Development - Small Business Assistance (Drummer)  <i>PHED Committee worksession tentatively scheduled for 3/19/12.</i>	PH held; record open until COB 3/14/12

y=yes; ta=temporarily absent